

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, September 5, 2017 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:02 p.m.

ROLL CALL:

Glen Gardner, Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Absent - excused
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster, Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Absent - excused

A quorum was established.

Staff in attendance:

- Andy Varner, Administrator via teleconference
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- David Stokes, Public Works Director
- Richard Kochuten Sr., Harbor Master
- Hal Henning, Police Chief

APPROVAL OF AGENDA:

- Mayor Glen Gardner, Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Shirley Brown made a motion to approve the agenda.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the July 12, 2017, 2017 Regular Meeting.
- Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.
- MOTION: Councilperson Jack Foster Jr. made a motion to adopt the consent agenda.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported for the month of July 2017 Raw Fish Tax was \$142,500.10 and Sales Tax was \$79,691.25.

Administrator - Andy Varner

Administrator Andy Varner reported he met with Danny Seybert, Pen Air is still planning to bring the Saab 2000 to Sand Point as soon as the airport is certified. During their Chapter 11 reorganization, Pen Air pulled back 2 of their Saab 340's from the lower 48 routes to help with their Alaska coverage, including Sand Point. The new AARF truck will arrive in Sand Point on September 9, 2017 on a Brechan Construction barge. He worked with Mayor Glen Gardner to file an Informal Complaint with the Regulatory Commission of Alaska regarding the power issues with TDX. According to Jennifer Harrison of EAT, the City will see an increase of \$59,628 of Village Built Clinic funding from HIS for this year. Administrator Varner brought up the idea of a special Alcohol Tax to the Council,

any new generated revenue from the excise tax could go directly to Public Safety and Health Services. Many Communities across the state are looking at raising such taxes, and it is an issue we can revisit in 2018 for a potential ballot initiative.

Mayor Gardner stated Administrator Varner is working with Brooks Chandler about negligent and nuisance properties in the trailer court. Sand Dollar road is in the design phase, led by Pauloff Harbor Tribe. Western Marine Constructions will be working in Chignik, so the Rock Quarry will be busy providing rock for that project.

DPS Police Chief - Hal Henning

Police Chief Hal Henning reported there is statistical information included in his report. He gave an update on the Police Officer employment status and he introduced himself to the council.

Public Works Director - David Stokes

Public Works Director David Stokes reported they worked on the harbor Gehl. They prepped the City shop floor for it to be paved. They changed tires on the lowboy and fixed a tire on the Forklift. They swept and graded roads. They assisted with a water leak in the boat harbor and by the trailer court. They fueled all buildings. They worked on the Rock Crusher. They hauled tin for the sand shed building at the airport. They installed floor drains in the City shop floor and worked on the skid steer.

Landfill

They cleaned up around dumpsters and landfill and welded the Skid Steer bucket.

Recycling

Recycling center is running fine. They dropped off oil drums at the recycling center.

Water and Sewer - Allen Hill

Water/Sewer Supervisor Allen Hill's report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported the month of August had been busy, the crew hauled a total of 38 boats, storing the majority of them. They helped set up for the Silver Salmon Derby. They made dump runs on a daily basis. They oiled chains and greased the equipment. They hauled used oils to the City shop. They placed an order for the boat lift parts and they are awaiting delivery.

Student Representative - Peyton Stroud

Student Representative Peyton Stroud reported the Student Council will be opening the Student Store and are open to suggestions for items. Some upcoming school events will be Spirit Week, Pep Assembly and a dance for Cross Country runners.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 17-04: Western Pioneer Land Donation

MOTION: Councilperson Jack Foster Jr. made a motion to adopt Resolution 17-04: Western Pioneer Land Donation.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 17-05: Permanent Fund Asset Allocation

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 17-05: Permanent Fund Asset Allocation.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 17-06: Appointing Election Judges

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 17-06: Appointing Election Judges.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT End of Summer Clean Up Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate 4 - \$50 gift cards to the QTT End of Summer Clean Up.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Douglas Holmberg asked the Council to find a way to cut the over grown alders along certain roads. Mayor Gardner replied the City will look into hiring students for a possible employment opportunity next summer. Mr. Holmberg stated the City should look into protecting Sand Point's fishing spots, against Chignik's petition to close down some of Area M. Mr. Holmberg suggested the City post the speed limit in the harbor. Mayor Gardner stated the City will look into it.

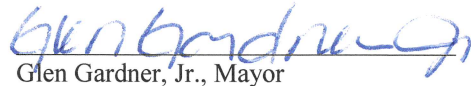
COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:41 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk